

P220000029189

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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2022 APR 15 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FL


RECEIVED

2022 APR 14 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: 120210000160 AMOUNT: 70.00

Authorization Signature: 

BLACK OCEAN FILMS, INC.

BUSINESS NAME

Document #

☐ Walk in ☐ Pick up time ☐

☐ Mail out ☐ Will wait

☐ Photocopy

☐ **Certified Copy of Articles of Incorporation**

☐ **Certificate of Status**

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
☒ **CORP**

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

☐ APOSTILLE() Country:

EXAMINER'S INITIALS: _____

AMENDMENTS

☐ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☐ **Conversion**

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement

☐ Other

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Black Ocean Films, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Natasha Gudegast
Name (Printed or typed)

3700 Galt Ocean Drive Ste 701
Address

Fort Lauderdale, FL 33308
City, State & Zip

818-821-9005
Daytime Telephone number

alexandra@waterhydrivemgmt.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2022

FLORIDA CAPITAL COURIER

SUBJECT: BLACK OCEAN FILMS INC
Ref. Number: W22000050523

We have received your document for BLACK OCEAN FILMS INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the titles in Article V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 222A00008825

2022 APR 15 PM 3:29

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Black Ocean Films Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
3700 Galt Ocean Drive, Suite 701
Fort Lauderdale, FL 33308

Mailing address, if different is:
c/o Waverly Drive Management
15060 Ventura Blvd Suite 240
Sherman Oaks, CA 91403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: "Any and all lawful business"

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Pres. Name and Title: Christian Gudegast ^{President} Name and Title: _____
Address 3700 Galt Ocean Drive, Ste 701 Address: _____
Fort Lauderdale, FL,
33308

V.P. Name and Title: Natasha Gudegast ^{Vice President} Name and Title: _____
Address 3700 Galt Ocean Drive Ste 701 Address: _____
Fort Lauderdale, FL,
33308

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Natasha Gudegast
Address: 3700 Galt Ocean Drive, Suite 701
Fort Lauderdale, FL 33308

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TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Natasha Gudegast
Address: 3700 Galt Ocean Drive, Suite 701
Fort Lauderdale, FL 33308

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Natasha Gudegast

Required Signature/Registered Agent

04/13/2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Natasha Gudegast

Required Signature/Incorporator

04/13/2022
Date